

UNITED STATES JUDICIAL PANEL
on
MULTIDISTRICT LITIGATION



IN RE: TARGET CORPORATION CUSTOMER
DATA SECURITY BREACH LITIGATION

MDL No. 2522

CAED Case # 2:14-cv-156 TLN CKD

(SEE ATTACHED SCHEDULE)

CONDITIONAL TRANSFER ORDER (CTO -1)

On April 2, 2014, the Panel transferred 27 civil action(s) to the United States District Court for the District of Minnesota for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. §1407. *See* F.Supp.2d (J.P.M.L. 2014). Since that time, no additional action(s) have been transferred to the District of Minnesota. With the consent of that court, all such actions have been assigned to the Honorable Paul A Magnuson.

It appears that the action(s) on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the District of Minnesota and assigned to Judge Magnuson.

Pursuant to Rule 7.1 of the Rules of Procedure of the United States Judicial Panel on Multidistrict Litigation, the action(s) on the attached schedule are transferred under 28 U.S.C. §1407 to the District of Minnesota for the reasons stated in the order of April 2, 2014, and, with the consent of that court, assigned to the Honorable Paul A Magnuson.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the District of Minnesota. The transmittal of this order to said Clerk shall be stayed 7 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 7-day period, the stay will be continued until further order of the Panel.

FOR THE PANEL:

Jeffery N. Lüthi
Clerk of the Panel

A true printed copy in 5 sheet(s)
of the electronic record filed on _____
in the United States District Court
for the District of Minnesota.

CERTIFIED 4/15, 2014.

BY:

**IN RE: TARGET CORPORATION CUSTOMER
DATA SECURITY BREACH LITIGATION**

MDL No. 2522

SCHEDULE CTO-1 - TAG-ALONG ACTIONS

<u>DIST</u>	<u>DIV.</u>	<u>C.A.NO.</u>	<u>CASE CAPTION</u>
ALABAMA MIDDLE			
ALM	2	13-00939	Dickson, et al. v. Target Corporation 14cv1073 PAM/JJK
ALM	2	13-00952	Alabama State Employees Credit Union v. Target Corporation 14cv1075 PAM/JJK
ALABAMA NORTHERN			
ALN	2	14-00092	McFerrin v. Target Corporation 14cv1076 PAM/JJK
ARKANSAS WESTERN			
ARW	4	14-04012	Commercial Bancshares, Inc. v. Target Corporation 14cv1077 PAM/JJK
CALIFORNIA CENTRAL			
CAC	2	13-09461	Kennelyn Sue Saiz v. Target Corporation et al 14cv1078 PAM/JJK
CAC	2	13-09519	Regina Merino v. Target Corporation 14cv1079 PAM/JJK
CAC	2	14-00003	Jacqueline Cullen v. Target Corporation et al 14cv1080 PAM/JJK
CAC	2	14-00294	Thomas Dorobiala et al v. Target Corporation 14cv1081 PAM/JJK
CAC	2	14-01450	Jason Kirschenstein v. Target Corporation 14cv1082 PAM/JJK
CAC	8	14-00037	Ayman Mousa v. Target Corporation 14cv1083 PAM/JJK
CALIFORNIA EASTERN			
CAE	2	14-00156	Lambert v. Target Corporation 14cv1087 PAM/JJK
CALIFORNIA NORTHERN			
CAN	3	14-00053	Layton et al v. Target Corporation 14cv1088 PAM/JJK
CAN	3	14-00129	Alvarez v. Target Corporation 14cv1089 PAM/JJK
CAN	3	14-00212	Mancias et al v. Target Corporation 14cv1090 PAM/JJK
CAN	3	14-00218	Mongold v. Target Corporation 14cv1091 PAM/JJK
CAN	3	14-00577	Smith et al v. Target Corporation 14cv1092 PAM/JJK
CALIFORNIA SOUTHERN			

CAS	3	14-00009	Gaizo v. Target Corporation 14cv1093 PAM/JSK
CAS	3	14-00121	McLARRY et al v. Target Corporation et al 14cv1094 PAM/JSK
CAS	3	14-00563	Gardner v. Target Corporation 14cv1097 PAM/JSK

GEORGIA NORTHERN

GAN	1	14-00222	Hawkins v. Target Corporation 14cv1098 PAM/JSK
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ILLINOIS NORTHERN

ILN	1	13-09336	Due Fratelli, Inc. v. Target Corporation 14cv1099 PAM/JSK
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ILLINOIS SOUTHERN

ILS	3	14-00022	Rippy v. Target Brands, Inc. 14cv1100 PAM/JSK
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KENTUCKY WESTERN

KYW	3	14-00035	Meeley v. Target Corporation 14cv1101 PAM/JSK
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LOUISIANA EASTERN

LAE	2	14-00570	First National Bank USA v. Target Corporation of Minnesota 14cv1102 PAM/JSK
LAE	2	14-00662	McAdam v. Target Corporation 14cv1103 PAM/JSK
LAE	2	14-00663	Fraser v. Target Corporation 14cv1104 PAM/JSK

LOUISIANA MIDDLE

LAM	3	14-00051	Christina v. Target Corporation of Minnesota et al 14cv1105 PAM/JSK
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MASSACHUSETTS

MA	1	13-13296	Casey et al v. Target Corporation 14cv1106 PAM/JSK
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NEW HAMPSHIRE

NH	1	13-00555	Raleigh v. Target Corporation 14cv1108 PAM/JSK
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NEW JERSEY

NJ	2	13-07866	SANTOS et al v. TARGET CORPORATION et al 14cv1109 PAM/JSK
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NEW MEXICO

NM	1	14-00292	Animas Credit Union v. Target Corporation 14cv1110 PAM/JSK
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NEW YORK EASTERN

NYE	1	14-00338	Pietanza et al v. Target Corporation et al 14cv1111 PAM/JSK
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NEW YORK SOUTHERN

NYS	1	13-09119	Bartlow v. Target Corporation 14cv1112 PAM/JSK
NORTH CAROLINA MIDDLE			
NCM	1	14-00042	BRYANT v. TARGET CORPORATION RUD 14cv1113 PAM/JSK
NORTH CAROLINA WESTERN			
NCW	3	14-00022	Knox v. Target Corporation 14cv1114 PAM/JSK
NORTH DAKOTA			
ND	3	14-00011	Farol et al v. Target Corporation 14cv1115 PAM/JSK
OHIO NORTHERN			
OHN	1	13-02850	Mannion v. Target Corporation 14cv1116 PAM/JSK
OKLAHOMA NORTHERN			
OKN	4	14-00083	Noe v. Target Corporation 14cv1117 PAM/JSK
PENNSYLVANIA EASTERN			
PAE	2	14-00209	ELLISON v. TARGET CORPORATION et al 14cv1118 PAM/JSK
PENNSYLVANIA MIDDLE			
PAM	1	14-00544	Bankers Trust Company v. Target Corporation 14cv1119 PAM/JSK
PENNSYLVANIA WESTERN			
PAW	2	14-00146	FIRST CHOICE FEDERAL CREDIT UNION v. TARGET CORPORATION 14cv1120 PAM/JSK
PAW	2	14-00175	NORTH DISTRICTS COMMUNITY CREDIT UNION v. TARGET CORPORATION 14cv1121 PAM/JSK
SOUTH CAROLINA			
SC	4	14-00262	Bess v. Target Corporation 14cv1122 PAM/JSK
TENNESSEE WESTERN			
TNW	2	14-02071	Crawford v. Target Corporation 14cv1123 PAM/JSK
TEXAS NORTHERN			
TXN	3	14-00549	Employees Credit Union et al v. Target Corporation 14cv1124 PAM/JSK
UTAH			
UT	2	13-01136	Christensen et al v. Target <u>Opposed 4/9/14</u>

WAW	2	14-00079	Sutton v. Target Corporation 14cv1125 PAM/JJK
WAW	2	14-00282	Sound Community Bank v. Target Corporation 14cv1126 PAM/JJK

WISCONSIN WESTERN

WIW	3	14-00105	Schafer, Kas et al v. Target Corporation et al 14cv1127 PAM/JJK
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